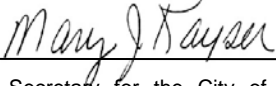


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, January 06, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

City of Fort Worth Art Commission Meeting

Monday, January 11, 2016, 5:30 p.m.

Fort Worth Community Arts Center
1300 Gendy Street
Fort Worth, Texas 76107

Commissioner Renita Garrett, Chair
Commissioner Jennifer Casler Price, Vice Chair

Commissioner Nick Bontrager
Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Robyne Kelly

Commissioner Brandon Burns
Commissioner Bethany Dodson
Commissioner Sheila Hill

Fernando Costa, Assistant City Manager
Randle Harwood, Director, Planning & Development

Martha Peters, Arts Council (Secretary), Ex Officio
Jessica Sangsvang, Assistant City Attorney

AGENDA

- I. Call to Order – Chairwoman Garrett
- II. Approval of Minutes – Chairwoman Garrett
 - a. Regular Meeting of December 14, 2015
- III. Report of Chair – Chairwoman Garrett
 - a. Assignments to Projects:
 - i. Brandon Burns to Montgomery Street Project
 - b. Comments on current agenda items
- IV. Citizens' Presentations - General (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]
- V. Presentation
 - a. Preview of Conceptual Site Design for *Nature's Essence* by Eliseo Garcia in Overton Park (Council District 3)
 - i. Report of Staff – Jenny Conn
 - ii. Presentation – Thomas Alves, Park and Recreation Department
- VI. Action Items
 - a. Approve Approach and Artist Selection Process for the Montgomery Street Public Art Project, 1400-1600 Montgomery Street, 76107 (Council District 7)
 - i. Presentation – Chris Bosco and Todd Buckingham, Freese and Nichols
 - ii. Report of Staff – Anne Allen
 - iii. Discussion

- b. Approve Approach and Artist Selection Process for the Westcreek Boulevard Public Art Project, 4800-5000 blocks Westcreek Boulevard, 76133 (Council District 9)
 - i. Presentation – Clarence Bryant, Park and Recreation Department
 - ii. Report of Staff – Anne Allen
 - iii. Discussion
- c. Approve Preliminary Design of Artwork by artists Jim Hirschfeld and Sonya Ishii for the Roundabout at East Rosedale at Mitchell Boulevard, 76105 (Council District 8)
 - i. Report of Staff – Anne Allen
 - ii. Discussion
- d. Adopt Resolution Appointing the 2016 Ad Hoc Gifts and Loans Review Panel composed of Art Commissioners and Community Arts Professionals (All Council Districts)
- e. Adopt Resolution Appointing the 2016 Ad Hoc Artwork Acquisitions Review Panel composed of Art Commissioners (All Council Districts)

VII. Report of Staff

- a. Recent City Council Action – Martha Peters
 - i. December 15, 2015 - Authorization of Final Design/Commission Contract with Graphic Content, Inc. (Art Garcia) for the Victory Forest Community Center.
- b. Public Art Audit Report - Martha Peters
- c. Public Art Program Digital Media Update – Kathleen Forrest
- d. Project Reports
 - i. Rosen Park (Council District 2) – Jenny Conn
 - ii. Earth Fountains, Phases 2 and 3 (Council District 7) – Jenny Conn
 - iii. WRMC Historic Barn Murals (Council District 7) – Jenny Conn
 - iv. *Natura* Site Selection (Council District To Be Determined) – Jenny Conn
 - v. Plaza Circle (Council District 5) – Anne Allen
 - vi. Northwest Library (Council District 2) – Alida Labbe
 - vii. East Rosedale Street (Council District 8) – Alida Labbe
- e. Recent / Upcoming Events
- f. Announcements of Commissioners and Staff

VIII. Next Meeting & Future Agenda Items – Chairwoman Garrett

- a. Monday, February 8, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

IX. Adjournment – Chairwoman Garrett

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).